

September 13, 2000

TO: Members of the MAG Population Technical Advisory Committee

FROM: George Pettit, Gilbert, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, September 21, 2000 - 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Population Technical Advisory Committee (POPTAC) will be held at the time and place noted above. Supporting information is enclosed.

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or 11 people for the MAG POPTAC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Harry Wolfe at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Call to the Audience</u> Persons wishing to address the MAG POPTAC will be provided an opportunity to comment.	2. For information.
3. <u>Approval of Minutes of July 20, 2000</u>	3. Review and approve meeting minutes of July 20, 2000.

4. Building Permit Completion Status Report

On August 11, 2000, MAG forwarded to the Arizona Department of Economic Security (DES) building permit completions between July 1, 1999 and June 30, 2000 collected from MAG member agencies. The final tabulation forwarded to DES is included in Attachment One. A brief status report will be provided.

5. Status Report on Census 2000 Enumeration

The Census Bureau has completed the Coverage Improvement Follow-Up phase of Census 2000 and the local census offices are expected to close at the end of this month. A status report will be provided on the schedule for the release of census counts and progress on other census programs. MAG staff will also provide a report on the September 14, 2000 meeting in Washington D.C. of the Local Update of Census Addresses (LUCA) Working Group. This Group will be preparing a final report recommending enhancements to the address update program for future census efforts.

6. Preparation of July 1, 2000 Maricopa County Resident Population Update

The Arizona Department of Economic Security (DES) has prepared a draft July 1, 2000 Resident Population Updates for Arizona and its 15 counties. The draft update for Arizona is 5,045,275 and for Maricopa County is 2,991,250. The MAG POPTAC Ad Hoc Subcommittee will be reviewing the methodology used by DES to prepare the update and making a recommendation to the MAG POPTAC on approval of the July 1, 2000 Maricopa County Resident Population Update.

7. Revision to Municipal Planning Areas (MPAs)

The Maricopa Association of Governments establishes Municipal Planning Areas (MPAs) for the purpose of preparing socioeconomic

4. For information and discussion.

5. For information and discussion.

6. For information, discussion and recommendation to approve the July 1, 2000 Maricopa County Resident Population Update provided that the final update is within one percent of 2,991,250.

7. For information and discussion.

projections. MPAs reflect the future corporate limits of a member agency. Recently some MAG jurisdictions, such as Peoria, Surprise, and Buckeye, have annexed land outside their MPA boundaries. These annexations along with other potential annexations will require that modifications be made to the MPAs prior to our next round of socioeconomic projections. MAG will discuss the process for undertaking the revisions.

8. Planned and Proposed Development Database

MAG is undertaking a GIS and Database Enhancement Project to establish the base from which a new set of socioeconomic projections will be developed. Applied Economics has assembled a draft list of proposed developments and redevelopment projects. This list will be distributed to you for review and to ensure that no developments have been overlooked. A status report will be presented.

9. Date of Next Meeting

The next meeting of the MAG POPTAC will be held on Thursday, November 2, 2000.

8. For information and discussion.

9. For information and discussion.